RESOLUTION NUMBER R- 306374

DATE OF FINAL PASSAGE DEC 07 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO RATIFY A SOLE SOURCE EMERGENCY CONSTRUCTION AGREEMENT WITH SLOAN ELECTRIC FOR EMERGENCY STORM DRAIN PROJECTS AT PUMP STATION N & G AND TO EXPEND FUNDING.

WHEREAS, on February 26, 2010, the San Diego City Council was notified by Mayoral staff that flooding in the Pacific and Mission Beach areas required the letting of an emergency contract to make repairs and improvements to Pump Stations N and G; and

WHEREAS, an emergency contract was let to Sloan Electromechanical Services and Sales which requires ratification; and

BE IT RESOLVED, by the Council of the City of San Diego, that the contract No. K115119C heretofore executed with Sloan Electromechanical Services and Sales, for "Emergency Renovations to Storm Water Pump Station N & G, Emergency Storm Drain Projects", CIP B-10223 for an amount not to exceed \$1,966,361, is hereby ratified and approved; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$1,966,361 from Fund CIP B-10223, Emergency Storm Drain Projects, for the purpose of funding construction contract and related projects costs, provided that the Chief Financial Officer first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Frederick M. Ortlieb Deputy City Attorney

FMO:cla 10/21/2010

Or.Dept: Stormwater Department

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of $\underbrace{NOV~3~0~2010}$

ELIZABETH S. MALAND City Clerk

Deputy City Clerk

Approved: 127:10

JERRY SANDERS, Mayo

Vetoed: _____

JERRY SANDERS, Mayor